



COMMITTEE ON COUNCIL
REGULAR COMMITTEE MEETING
~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Yolanda Adrean

Bernard Thomas
(404) 330-6645
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Monday, July 15, 2013

11:15 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, July 15, 2013, at 11:36 AM** in **Committee Room 2**. The following members were present:

B. INTRODUCTION OF MEMBERS PRESENT

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair	Present	11:17 AM
Natalyn Mosby Archibong	Councilmember, District 5	Present	11:36 AM
Michael Julian Bond	Councilmember, Post 1 –at-Large	Absent	
Kwanza Hall	Councilmember, District 2	Present	11:20 AM
Felicia A. Moore	Councilmember, District 9	Present	11:17 AM
Joyce Sheperd	Vice-Chair	Absent	
Cleta Winslow	Councilmember, District 4	Present	11:17 AM

Others in Attendance:

Rhonda D. Johnson, Municipal Clerk; Saul Schultz, Law Department

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

E. ADOPTION OF FULL COUNCIL AGENDA

ADOPTED

F. REMARKS FROM PUBLIC

Dave Walker-Public Speaker
Ben Howard-Public Speaker
Ron Shakir-Public Speaker
Steve Carr-Public Speaker
Brother Anthony Muhammad-Public Speaker

G. COMMUNICATION(S)

13-C-5010 (1) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE FULTON COUNTY COMMISSION, TO COUNCIL PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE FULTON COUNTY BOARD OF

COMMISSIONERS' APPOINTMENT OF MR. CHARLES T. WINGO TO SERVE AS THE BOARD'S REPRESENTATIVE ON THE BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (FAVORABLE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 7/9/13.)

COUNCILMEMBER WINSLOW MADE A MOTION TO APPROVE

RESULT: FAVORABLE [UNANIMOUS]

AYES: Adrean, Archibong, Hall, Moore, Winslow

ABSENT: Michael Julian Bond, Joyce Sheperd

- 13-C-5015 (2) - AN APPOINTMENT BY COUNCILMEMBER FELICIA A. MOORE TO APPOINT CHARMAINE BHIWANDIWALLA TO THE ATLANTA COMMISSION ON WOMEN. (HELD 7/15/13 AWAITING MS. BHIWANDIWALLA TO APPEAL BEFORE THE COMMITTEE)

COUNCILMEMBER MOORE MADE A MOTION TO HOLD.

RESULT: HELD IN COMMITTEE

- 13-C-5016 (3) - A COMMUNICATION BY MAYOR KASIM REED APPOINTING D. MAKEDA JOHNSON TO SERVE AS A BOARD MEMBER OF THE WESTSIDE NEIGHBORHOOD TAX ALLOCATION DISTRICT ADVISORY BOARD IN THE NEIGHBORHOOD NONPROFIT ORGANIZATION CATEGORY. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (FAVORABLE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 7/9/13.)

RESULT: FAVORABLE [UNANIMOUS]

AYES: Adrean, Archibong, Hall, Moore, Winslow

ABSENT: Michael Julian Bond, Joyce Sheperd

Katrina Parks Taylor-Deputy COS

REGULAR AGENDA

H. ORDINANCE(S) FOR SECOND READING

- 13-O-1126 (4) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND THE 2001 CITY OF ATLANTA PRECINCTS AND POLLING PLACES IN PRECINCTS 01R, 06M, 08L, 09M AND 11B AS A RESULT OF A TEMPORARY RELOCATION DUE TO SCHEDULED RENOVATIONS OF THE EXISTING FACILITIES, ADDRESS CHANGES TO POLLING PLACE FACILITIES; ALSO AMEND PRECINCTS AND POLLING PLACES 02A, 04F, 02B, 05D, 02C, 05F, 02D, 05J, 02J, 04I, 02S, 05K, 02W, 03F, 02X, 03I, 03A, 04C, 03R, 09I, 03U, 04J, 04E, 12K, 04H2, 12N, 05B, 01H, 05C, 01I, 06A, 02I, 06G, 02H, 06K, 02K, 07E, 06I, 07K1, 06N, 07K2, 06Q, 08P, 09H, 11A1, 10B, 11A2, 10I, 11G,

12I, 11H, 10K DUE TO THE 2013 REAPPORTIONMENT PLAN FOR CITY OF ATLANTA COUNCIL DISTRICTS AND ATLANTA PUBLIC SCHOOL DISTRICTS ; AND FOR OTHER PURPOSES. (HELD 7/15/13 FOR FURTHER REVIEW)

COUNCILMEMBER ADREAN MADE A MOTION TO HOLD

RESULT: HELD IN COMMITTEE

Rhonda D. Johnson-Municipal Clerk

I. PAPERS HELD IN COMMITTEE

- (ID # 1863) (5) - 10-O-0133 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND SECTION 2-41 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA WHICH IS CURRENTLY ENTITLED "PROCLAMATIONS AND CITATIONS" BY CREATING A NEW SECTION 2-41 AND CHANGING THE CATCHLINE TO "LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY COUNCIL" WHICH CODE SECTION SHALL SET FORTH THE PROCESS BY WHICH LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY THE COUNCIL SHALL BE PRESENTED TO THE COUNCIL; TO RE-DESIGNATE CODE SECTION 2-41 AS CODE SECTION 2-41.1; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 1/19/10 FOR FURTHER DISCUSSION AND REVIEW.)

HELD

- (ID # 1860) (6) - 10-C-1748 A COMMUNICATION FROM SAM A. WILLIAMS, PRESIDENT, METRO ATLANTA CHAMBER, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BILL CLEMENT, TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION. (HELD 10/4/10 TO ALLOW THE APPOINTEE AN OPPORTUNITY TO APPEAR BEFORE THE COMMITTEE.)

HELD

- (ID # 1861) (7) - 10-C-1818 A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING MR. EUGENE J. DUFFY, TO SERVE AS A MEMBER OF THE MR. JOHN PORTMAN AND MR. HERMAN RUSSELL COMMISSION. (HELD 11/1/10 TO ALLOW THE APPOINTEE AN OPPORTUNITY TO APPEAR BEFORE THE COMMITTEE.)

HELD

- (ID # 1862) (8) - 10-C-1907 A COMMUNICATION FROM MR. A. J. ROBINSON, PRESIDENT, CENTRAL ATLANTA PROGRESS, DOWNTOWN IMPROVEMENT

DISTRICT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING HIMSELF AS REPRESENTATIVE TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION. (HELD 11/15/10 TO ALLOW THE APPOINTEE AN OPPORTUNITY TO APPEAR BEFORE THE COMMITTEE.)

HELD

- (ID # 1864) (9) - 10-O-2101 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO CREATE A DIRECTOR OF RESEARCH AND POLICY IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES. (HELD 12/6/10 FOR FURTHER REVIEW.)

HELD

- (ID # 1867) (10) - 10-O-2103 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION CREATIONS AND RECLASSIFICATIONS IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES. (HELD 12/6/10 FOR FURTHER REVIEW.)

HELD

- (ID # 1934) (11) - 11-R-0794 A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, JOYCE M. SHEPERD AND YOLANDA ADREAN, AUTHORIZING THE CREATION OF A CITY WIDE COMMISSION TO STUDY CURRENT METHODS, ALTERNATIVES, LOCATIONS AND BEST PRACTICES FOR HONORING CITIZENS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 6/6/11 FOR FURTHER DISCUSSION.)

HELD

- (ID # 1935) (12) - 11-R-0954 A RESOLUTION BY COMMITTEE ON COUNCIL TO EXPRESS THE INTENT OF THE CITY COUNCIL TO REVISE THE JOB DESCRIPTION OF THE MUNICIPAL CLERK AND ONCE REVISED, TO OPEN THE POSITION TO APPLICANTS, TO CONDUCT INTERVIEWS AND TO SELECT THE SUCCESSFUL CANDIDATE; AND FOR OTHER PURPOSES. (HELD 6/20/11 FOR FURTHER DISCUSSION AND ADDITIONAL INFORMATION.)

HELD

(ID # 1940) (13) 12-R-1420 A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN, JOYCE SHEPERD AND IVORY LEE YOUNG, JR. TO EXPRESS THE INTENT OF THE CITY COUNCIL TO PROCEED WITH A PLAN FOR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL SPACE; AND FOR OTHER PURPOSES. (HELD 11/5/12 FOR FURTHER REVIEW.)
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HELD

(ID # 2071) (14) 13-C-0416 A COMMUNICATION FROM COUNCILMEMBER ALEX WAN TO MUNICIPAL CLERK RHONDA D. JONSON, RE-APPOINTING MS. CHAYNE JOHNSON TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN. THIS RE-APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION. (HELD 3/18/13 TO ALLOW THE APPOINTEE AN OPPORTUNITY TO APPEAR BEFORE THE COMMITTEE.)
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HELD

(ID # 2072) (15) 13-O-0509 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO ELIMINATE THE TIME PERIOD THAT A SPEAKER MAY SPEAK AT CITY COUNCIL MEETINGS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES. (HELD 3/18/13 BY THE COMMITTEE FOR FURTHER DISCUSSION.)
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HELD

(ID # 2073) (16) 13-O-0510 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND SECTION 94-37, CHAPTER 94 OF ARTICLE II, HUMAN RELATIONS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO ELIMINATE THE STAGGERED TERMS OF MEMBERS OF THE HUMAN RELATIONS COMMISSION; AND FOR OTHER PURPOSES. (HELD 3/18/13 BY THE COMMITTEE FOR ADDITIONAL INFORMATION.)
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HELD

J. REQUESTED ITEMS

K. ADJOURNMENT

**There being no further business to come before the Committee on Council
the meeting was adjourned at 12:34 PM**

Respectfully submitted:

Wasonna Griffin, Legislative Assistant

Bernard Thomas, Research & Policy Analyst

The Honorable Yolanda Adrean, Chair